

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions.
1.

Application of Maria E. and Mario L. Miramontes, dba Ms. Whis Cocktails, for a Permit for Entertainment with Dancing by Patrons at Existing Bar/Tavern/Lounge at 2476 Santa Fe Avenue. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARING:

- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 2)
2.

Application of Victoria S. Fernandez, dba Bahay Kainan, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1950 W. Willow Street. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 34)
3.

AUTHORIZE CITY MANAGER to execute an agreement with the City of Lakewood to provide emergency response services and street maintenance on Carson Street between Los Coyotes Diagonal and Pioneer Boulevard. (City Manager) (District 5)
- Auth'd. City Mgr.
(Doc. 35)
4.

AUTHORIZE CITY MANAGER to execute an agreement with the Magnolia Industrial Group, Inc. for the collection of assessments to fund a security patrol program in the Magnolia Industrial Area for a one-year period in an amount not to exceed \$79,000. (Community Development) (District 1)

- | | |
|---|---|
| Auth'd. City Mgr.
(Doc. 36) | 5. AUTHORIZE CITY MANAGER to execute a Revocable Permit with Camden Realty, Inc. for vehicular access across City-owned property on the south side of Ocean Boulevard between Pine and Pacific Avenues. (Community Development) (District 2) |
| Auth'd. City Mgr.
(Doc. 37) | 6. AUTHORIZE CITY MANAGER to execute an agreement with R. P. Laurain and Associates to provide for real estate appraisal services for a period of three years at a maximum of \$75,000 per year. (Community Development) (Citywide) |
| Auth'd. City Atty.
(Doc. 4) | 7. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$155,000 in compliance with Appeals Board order for claim of Douglas Blackford. (Law) |
| Auth'd. City Atty.
(Docs. 5-7) | 8. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$14, 480 and \$10,920 in compliance with Appeals Board order for claim of Glen James; \$42,840 for claim of Donald Pike; and \$16,277.50 and \$3,360 for claim of Eva Prince. (Law) |
| Auth'd. City Atty.
(Doc. 8) | 9. AUTHORIZE CITY ATTORNEY to pay sum of \$9,500 in full settlement of the lawsuit of Donald Ray Clark vs. Benjamin Baltazar, City of Long Beach, et al. (Case No. 99C00903) (Law) |
| Req'd. City Atty.
(Doc. 9) | 10. REQUEST CITY ATTORNEY to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Second Street at its intersection with Termino Avenue; Armando Drive at its intersection with Gundry Avenue; Wilma Place at its intersection with La Vere Drive; Rodloy Avenue at its intersection with La Vere Drive; and Wetherly Avenue at its intersection with La Vere Drive. (Public Works) (Districts 3,7,8) |
| Req'd. City Atty.
(Doc. 38) | 11. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two-Hour Parking, adding a new subsection to read, East side of Termino Avenue from 4th Street to the east-west alley 125 feet in a northerly direction. (Public Works) (District 3) |
| Adopted and auth'd. City Mgr. (Doc. 39) | 12. ADOPT Plans and Specifications No. R-6468 for the Improvement of Bus Stops at Various Locations, Phase 2, and AUTHORIZE CITY MANAGER to advertise for bids. (Public Works) (Districts 1,2,3,5, 6,7,8) |
| Approved. (Doc. 10) | 13. APPROVE assignment of adult crossing guard at the intersection of Long Beach Boulevard and Victoria Street/Gordon Street for an estimated cost of \$38,250 for Fiscal Year 2000. (Public Works) (District 9) |
| Auth'd. City Mgr.
(Doc. 11) | 14. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Sung Hyun Chung, dba Pasta Presto, to temporarily occupy part of the adjoining sidewalk with portable fixtures for sidewalk dining at 200 Pine Avenue. (Public Works) (District 1) |
| Set date of hearing for Tuesday, December 21, 1999; and req'd. City Clerk.
(Doc. 12) | 15. SET DATE OF HEARING for Tuesday, December 21, 1999, at 5:00 P.M., on establishment of Preferential Parking Area and Two-Hour Limit on Bellflower Boulevard West Service Road between the alley 245 feet north of Spring Street and Pageantry Street and establishment of Preferential Parking Area on Wentworth Street between Senasac Avenue and Snowden Avenue; and REQUEST CITY CLERK to notify all addresses within 400 feet of the subject districts of the hearing. (Public Works) (District 5) |
| R & F. (Doc. 13) | 16. RECEIVE AND FILE the following minutes:

Water Commission, October 28, 1999 |

Ref'd. to City Atty.
(Docs. 14-33)

17. **REFER TO CITY ATTORNEY** the following damage claims:

Mark Abercrombie	\$	202.00
Efrosini Bacol (Amended Claim)	Amount Unknown	
Feliciano N. Cameron		1,116.67
Steven Cruz		893.43
Dollar Rent-A-Car Systems, Inc. (Renter Claudia Schulze)		529.28
Federal Express		134.76
Oscar Krinsky and Harriet Krinsky	Amount Unknown	
Lavetta Lassiter		398.94
Chris Leonard		1,500.00
Filemon R. Lopez		576.84
Wellcraft Marine, Inc. (Indemnity, Contribution and Declaratory Relief)	Amount Unknown	
David M. Mayne		249.88
Wayne Morgan	Amount Unknown	
Richard Reid		556,000.00
William P. Roberts		25.00
Roberto Salazar		148.84
James Sanborn	Amount Unknown	
Elfried Somberg		70.00
Aris Stambolian		173.30
Sean Tipton		489.58

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Auth'd. City Mgr.

18. Acting Director of Community Development, regarding authorization to receive Job Training Partnership Act Title II 8%-30% 1999-2000 funds from State of California Department of Education and amend Contract No. 26352 with Boys and Girls Clubs of Long Beach to provide a Work Based Learning Program. (Citywide)
- Suggested Action: Authorize City Manager to execute all necessary documents to receive funds in an amount of \$118,473 and execute first amendment to Contract No. 26352 to increase amount of contract by \$45,000 for total contract amount of \$60,000 and extend term of contract through June 30, 2000.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare
report. (Doc. 40)

19. Councilmember Frank Colonna, Third District, requesting report from City Manager on the feasibility of the Department of Technology Services incorporating city bulletin information and public service announcements as a subscript on the television screen during the replays of the City Council meetings.
20. Acting Director of Community Development, regarding agreement with Stadler, Shoer and Cline, Inc., dba Pacific Relocation Consultants, for relocation, property management and site clearance services. (Citywide)
- Suggested Action: Authorize City Manager to execute a three-year agreement for up to \$400,000 per year.

Auth'd. City Mgr. (Doc. 41)

R & F. (Doc. 42)

21. Director of Financial Management, transmitting Investment Report for Quarter Ending September 30, 1999.

Suggested Action: Receive and file.

R & F; and instructed
Director of Planning and
Building. (Doc. 43)

22. Director of Planning and Building, regarding Los Angeles County Office of Education notification of intention to exempt the Southern Alternative Education Center at 325 Atlantic Avenue from City of Long Beach Zoning provisions. (District 1)

Suggested Action: Receive and file notification of intention pursuant to Government Code Section 53094 of California State Law; and instruct the Director of Planning and Building to transmit the recommended Conditions of Approval to the Los Angeles County Office of Education.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of The Chantravat LLC, dba Siamese Restaurant and Aki Sushi Bar at 1626-28 E. 7th Street; laid over application of James Mcroy West, dba West Place at 1626 Orange Avenue, application of Dennis John Pikus, dba Francellis at 4114 E. 3rd Street, and application of Bertha Villa and Mario Silva Villa, dba Tacos Y Mariscos Villa Restaurant at 2150 South Street, Suite 107, until Tuesday, November 30, 1999; and R & F comm'n. (Docs. 44-47)

23. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,3,6,8,9) (Councilmember Baker transmitting conditions for application of The Chantravat LLC, dba Siamese Restaurant and Aki Sushi Bar at 1626-28 E. 7th Street.) (Councilmember Colonna requesting that application of Dennis John Pikus, dba Francellis at 4114 E. 3rd Street be laid over one week.) (Councilmember Topsy-Elvord requesting that application of James Mcroy West, dba West Place at 1626 Orange Avenue be laid over one week.)

Suggested Action: Receive and file applications; and determine if application at 1626 Orange Avenue would serve the public convenience and necessity.

RESOLUTIONS:

Adopted Resolution
No. C-27617. (Doc. 48)

24. Ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 11th day of April, 2000, for the nomination and/or election of candidates for four (4) offices on the City Council, each for a full term of four (4) years, commencing with the third Tuesday, of July, 2000, and adopting provisions relating to the translations of and the charges for costs of candidate statements. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27618.

25. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 11, 2000, and a General Municipal Election to be held in the City on Tuesday, June 6, 2000. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27619.

26. Consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on April 11, 2000. (City Clerk)

Suggested Action: Adopt Resolution.

November 23, 1999

Adopted Resolution
No. C-27620; and set date
of hearing for Tuesday,
December 21, 1999, at
5:00 P.M. (Doc. 49)

27. Intention to vacate a portion of Viking Way west of Bellflower Boulevard and fixing a time and place for hearing all persons interested in or objecting to the proposed vacation. (District 5)
- Suggested Action: Adopt Resolution and set date of hearing for Tuesday, December 21, 1999, at 5:00 P.M.

ORDINANCE:

First reading. (Doc. 50)

28. Conferring upon and delegating to the Board of Harbor Commissioners certain additional powers and duties relating to the conveyance of certain property, formerly known as Harbor Scenic Drive and now designated as State Route 710, owned by the City of Long Beach and under the jurisdiction and control of the Board of Harbor Commissioners. (Harbor) (District 2)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

29. Affidavit of Service for special meeting of the City Council held Tuesday, November 23, 1999.

Adopted motion.

30. Motion to cancel City Council meeting of Tuesday, November 30, 1999.

Received and made part of
permanent record.
(Doc. 51)

31. Bernard Sango, submitting copy of Superior Court filing for case of Bernard C. Sango, Ex-Post Facto Trustee of The Ethel Pryor Trust vs. City of Long Beach.

Adopted motion.

32. Motion to request Personnel and Civil Service Committee to meet on or before December 14, 1999 to consider appointments.

Received and made part of
permanent record. (Doc. 3)

33. Floyd Seymour, regarding fronds shed by two palm trees in front of his home.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Public Safety Committee at 3:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS